

TOWN OF RICHMOND, RHODE ISLAND
5 Richmond Townhouse Road
Wyoming, RI 02898
(401) 539-9000 www.richmondri.com



RICHMOND TOWN COUNCIL
Regular Town Council Meeting
Town Hall – Town Council Chambers
July 9, 2013
7:00 P.M.

A G E N D A

****Please Note: Any matter listed on this agenda may be acted upon by the Town Council****

A. Call to Order

B. Roll Call

C. Pledge of Allegiance to the Flag

D. Resolutions, Citations, and Proclamations

- 01 Presentation of Resolution Honoring Madeline Neff, Salutatorian of the Chariho High School Class of 2013
- 02 Consideration of request from the Charlestown Town Council for support of *Resolution Opposing H-6167 Limiting local control of subdivision review*

E. Consent Agenda

- 01 Approval of the Regular Town Council Meeting minutes of June 18, 2013
- 02 Approval of the Special Town Council Meeting minutes of June 30, 2013
- 03 Approval of the Town Clerk's report for the month of June, 2013
- 04 Approval of the Building Official's report for the month of June, 2013
- 05 Approval of the Zoning Enforcement Officer's report for the month of June, 2013
- 06 Approval of the Tax Collector's report for the month of May, 2013
- 07 Approval of the Police Department report for the month of May, 2013
- 08 Approval of payment of bills and appropriations as requested by the Finance Dept.
- 09 Approval of Fund Transfer Request for Dept. 11 – Building Dept.

F. Police Department

- 01 Report of the Police Chief on activities of the Police Department

G. Public Works Department

- 01 Report of the Public Works Director on activities of the Public Works Department

H. Finance Department

- 01 Report of the Finance Director on activities of the Finance Department

I. Recreation Department

- 01 Report of the Recreation Director on the activities of the Recreation Department
- 02 Re-consideration of request to hire Hugh Markey as youth counselor for the summer program

J. Water Department

- 01 Consideration of Water Department Budget request

K. Appointments/Resignations

- 01 Appointment of Gary W. Parker to the Recreational Needs Assessment Committee, as representative from the Economic Development Commission
- 02 Appointment of Iva J. Lipton to the Recreational Needs Assessment Committee, as representative from the Elder Affairs Commission
- 03 Appointment of Henry R. Oppenheimer to the Recreational Needs Assessment Committee, as ex-officio representative from the Town Council
- 04 Appointment of Charlotte Markey, Recreation Director, to the Recreational Needs Assessment Committee
- 05 Appointment of Denise Stetson, Town Planner, as Chair of the Recreational Needs Assessment Committee
- 06 Appointment of E-9-1-1 Municipal Liaison

L. Administration of Oath of Office for new appointees

M. Unfinished Business

- 01 Consideration of request from the Chariho Regional School Committee for adjustment to the services billed for the School Resource Officer

N. New Business

- 01 Consideration of request from Sooze Booze LLC for tax payment agreement for property located at 388 Church Street (Plat 11A/Lot 40)
- 02 Consideration of request from F + S Enterprises Inc. for tax payment agreement for property located on Old Mountain Trail (Plat 3D/Lot 14)
- 03 Consideration of request from the Tax Assessor for temporary additional compensation for Pamela Brennan
- 04 Consideration of request from the Town Clerk, on behalf of the Town Hall staff, for adjusted summer hours for the months of July and August
- 05 Consideration of annual contract service agreements between the Town of Richmond and Core Business Technologies for two (2) copiers at the Town Hall; and authorization for the Town Council President to sign
- 06 Consideration of the report of Charlestown's Chariho Funding ad hoc Subcommittee
- 07 Consideration of employee pay increases for the fiscal year July 1, 2013 to June 30, 2014
- 08 Ratification of the Collective Bargaining Agreement between the Town of Richmond and Local 425, International Brotherhood of Police Officers, for the period of July 1, 2013 through June 30, 2016

O. Public Forum

P. Council may move to Executive Session pursuant to RI General Law 42-46-5 (a)(2) collective bargaining or litigation

- 01 Collective bargaining – IBPO Local 425

- Q. Return to Open Session**
- R. Votes on matters discussed during Executive Session**
- S. Adjournment**

Agenda posted July 5, 2013 at the Richmond Town Hall, the Richmond Police Station, on ClerkBase, and electronically filed on the Secretary of State's website in accordance with the Open Meetings Act

The public is welcome to any open meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

"In accordance with Federal law and U.S. Department of Agriculture policy, the Town of Richmond is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD)." For those persons needing auxiliary aid please call 711 for assistance.